THE PARK CITY LIBRARY BOARD AGENDA • FEBRUARY 16, 2022 • 12PM MEETING TO BE HELD VIA ZOOM

LIBRARY BOARD MEMBERS

Brynn Bateman Louis, Chair Bill Humbert, Vice-Chair Jennifer Adler Seth Beal Sarah Hall Kristy Hoffman Patricia Stokes Andrea Zavala

CITY COUNCIL LIAISON

Tana Tolly

FRIENDS OF THE LIBRARY LIAISON

Ann Whitworth

LIBRARY STAFF

Adriane Herrick Juarez, Executive Director Christine Roh, IT & Circulation Services Manager Kate Black, Library Board Secretary

NOTE

Some Board Members may attend Library Board Meetings electronically.

UPCOMING SCHEDULE

Wednesday, March 16, 2022 ● 12-1:30 pm

Park City Library 1255 Park Avenue Room 201 Park City, UT 84060 I. ROLL CALL

II. APPROVAL OF MINUTES

> January 19, 2021

III. COMMUNICATIONS & DISCLOSURES FROM BOARD, LIAISONS, STAFF & PUBLIC

IV. DIRECTOR'S REPORT & STATISTICS

V. FRIENDS OF THE LIBRARY REPORT

I. OLD BUSINESS

- ➤ Library Board Project/Activity Updates All
- ➤ Sustainability Subcommittee Update Hall, Humbert
- > Strategic Plan Update Herrick Juarez

II. NEW BUSINESS

> No New Business

III. EDUCATION ITEM

User Experience Update - Roh

IV. OTHER

V. ADJOURN